

## International Moth Class Association



### 2012 Annual General Meeting – Campione del Garda, Italy

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Notice is hereby given that the 2012 AGM of the International Moth Class Association will be held at 6pm (or, if later, as soon as possible following the conclusion of racing) on the Friday 24 August 2012 at Vela Campione del Garda, Italy.

#### Agenda

1. **Welcome & Appointment of National Delegates**
2. **Presidents Report**
3. **Secretary's Report**
4. **Treasurer's Report**
5. **National Association Reports**
6. **To select a replacement venue for the 2013 European Championships following the withdrawal of IMCA ESP & Mar Menor, Spain:**
  - IMCA FRA is considering a bid to host at a Mediterranean venue – TBC.
  - Back up option of hosting at Castle Cove SC in Weymouth in June from IMCA UK.
7. **To consider an application to hold a 2013 Asia-Pacific Championship in February at Boracay Island, Philippines.**
  - Organising Authority is IMCA SIN with the assistance of HKG.
8. **Update on 2013 World Championships in Hawaii, USA (October)**
9. **Update on 2014 World & European Championships in Hayling Island, UK (June)**
10. **To consider bids for future championships:**
  - 2014 Asia-Pacific Championships
  - 2015 World Championships (if a bid is received)
  - 2015 European Championships (provided 2015 Worlds are outside of Europe)
11. **Constitution changes**

To adopt a new constitution containing the positions of Vice President & Chief Measurer as per resolutions of the 2010 & 2011 AGM's.
12. **Rule changes**
  - To consider and adopt rule changes proposed by the Rules Working Group formed as a result of resolutions at the 2011 AGM - sent to National Associations prior to the AGM.
  - Proposals include a general cleaning up of the rules ensuring the majority of current boats are 100% legal within the rules, removing the pocket luff 50mm reduction and thus moving to a 8.25m<sup>2</sup> area to reduce sail area discrepancies between different rig configurations, and clarification on solid wingsails, the one-sail rule and procedures for measuring.
  - "Friendly Amendments" to sections of the proposed rules will be allowed at the AGM provided that the fundamental intent of the resolutions of the 2011 AGM are upheld.
13. **Any Other Business**
14. **Appointment of Office Bearers**

Mark Robinson  
IMCA President  
22 July 2012